

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 21, 2005

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Roll Call

Pledge of Allegiance

Motion – Adopt Ordinance 2005-5204: Amending Section §32.03(B) of the Mattoon Code of Ordinances establishing a revised order of business for regular meetings of the City Council. (White)

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting June 7, 2005

Reports of Special Committees

Reports of Police Department for the month of May

Payroll and Bills for the first half of June

Motion – Adopt Special Ordinance 2005-1083: Approving a special use permit for a downstairs Children’s Resale Shop at 2206 Western Avenue, Travis and Jennifer Owen – Applicants. (White)

Motion – Adopt Resolution 2005-2597: Authorizing the acceptance and execution of a \$29,000 recycling grant agreement with Illinois Department of Commerce

and Economic Opportunity to assist with the costs of acquiring recycling containers. (Cline)

Motion -Approve Council Decision Request 2005-467: Reporting bids received and awarding procurements valued at \$155,471 for materials and services for the 2005 street maintenance program. (White)

Motion – Approve Council Decision Request 2005-468: Authorizing a \$2,500 tourism grant to enable La Société Des 40 Hommes et 8 Chevaux to host a second Grande du Illinois Grande Promenade. (Ervin)

Motion – Approve Council Decision Request 2005-469: Approving specifications, a \$40,000 cost estimate and a solicitation for bids to repair the roof at the Burgess Osborne Auditorium. (Schilling)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

UNFINISHED BUSINESS

Motion –Adopt Special Ordinance 2005-1084: Approving a redevelopment agreement that would reimburse Mark Dust and Mark Hogan d/b/a D&H Associates, LLC up to \$40,000 for construction of a new retail service building at 1100 to 1112 Lake Land Boulevard in the Midtown Redevelopment Project Area. The reimbursement would 17.5% of the annual real estate tax increment allocable to the new building for a term of 9 years with a lump sum of balance due on the 10th year. (White)

Motion –Adopt Special Ordinance 2005-1085: Approving a redevelopment agreement that would reimburse Mark Dust d/b/a H&H Restaurants, Inc. up to \$40,000 for costs of business relocation to a new building at 1100 to 1112 Lake Land Boulevard in the Mattoon Midtown Redevelopment Project Area. The

reimbursement would 17.5% of the annual real estate tax increment allocable to the new building for a term of 9 years with a lump sum of balance due on the 10th year. (White)

Motion – Adopt Special Ordinance 2005-1086: Approving a Midtown TIF grant agreement that would reimburse Mark Dust and Mark Hogan d/b/a D&H Associates, LLC up to \$10,000 for costs incidental to removal of an outdoor advertising structure located on the 1100 Block of Lake Land Boulevard. This grant would be paid in a lump sum upon documentation of actual expenses incurred in the removal or attempted removal of the structure. (White)

Motion – Approve Council Decision Request 2005-470: Authorizing acceptance of a \$6,300 proposal from The Upchurch Group for engineering services necessary for submission of applications to the Illinois Department of Transportation for transportation enhancement grants. (Cline)

NEW BUSINESS

Motion – Adopt Resolution 2005-2598: Authorizing a letter of agreement with the Mattoon Rotary Club for allocation of responsibilities for installation of a band shelter at Peterson Park. (Schilling)

Motion – Adopt Resolution 2005-2599: Authorizing execution of a utility adjustment agreement with Coles County in which the County will reimburse the City \$162,426 of a project estimated to cost about \$251,447 to relocate water and sewer mains incidental to roadway improvements near the intersection of U.S. Route 45 and County Highway 18. (Cline)

MISCELLANEOUS BUSINESS

Open and read aloud bids received for a digital recording system for the Police Department interview rooms. (City Clerk)

Discussion and potential action to revise a draft ordinance establishing policy and implementing a drug and alcohol testing program for employees of the municipality not represented by a collective bargaining agent. (Cline)

Discussion and potential action on a proposed City Council initiative for community consultation on a proposal to relocate the Mattoon Family YMCA to premises of the Sarah Bush Lincoln Health Center. (Ervin)

Discussion and potential action on a request from the Coles County Historical Society for enhanced security systems at the Train Depot. (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1) and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11).

- **Review a determination of a Departmental Director to terminate an employee for violation of personnel policies**
- **Discussion on an inquiry whether this Council would be willing to consider selling, rather than leasing, real estate owned by the municipality at Lake Paradise**
- **Review Performance Appraisals of Management & Supervisory Employees**
 - **Kim Leffler, Finance Director (5/1/05)**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Motion whether to sustain, alter or reverse a disciplinary action of a Departmental Director to terminate an employee for violation of personnel policies.

Adjourn